

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON TUESDAY 22 MAY 2018 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

The Mayor welcomed the Mayor of Kwinana, Cr Carol Adams. Council has been selected to take part in a program with WALGA and thanked Cr Adams for her support and for giving the Councillors the opportunity to engage with her.

2.0 PUBLIC QUESTION TIME

2.1 Public Question Time

The Town of Bassendean's Standing Orders Local Law 2011 states under 6.7 - Other procedures for question time for the public:

*“(10) Where an answer to a question **is given at a meeting**, a summary of the question and the answer is to be included in the minutes.”*

Mr Bruce Keay, 11 Earlsferry Court, Bassendean

How can the proposed playground project at Sandy Beach Reserve move forward without a detailed budget and concept plan. The concept plan and budget should be finalised before the Town proceeds further.

The Mayor advised that this project has been developed over a ten year period. Tonight is the first time that the concept plan has come before Council to make a decision on whether to go forward. There has been community consultation through the working group and the Your Say website. 51% had positive endorsement of the concept plan. Council will take feedback from the community into consideration.

The Acting Director Community Development advised that part of the concept design was to provide costings. Councillors are aware of the indicative costing. The next stage will be to sign off and go to a detailed design.

With reference to Item 10.9, has any consideration been given as to the practicalities of the placement of three bins on the verge and how the three bins will be accommodated? Will the Council consider bin pads and bin enclosures for high density buildings?

The Director Operational Services advised that there has been some discussion with regard to planning processes which will need to change to accommodate the three bin system. Bins will be collected at different times so not all bins will be out at the same time. Consideration of bin pads and bin enclosures will be included for discussion at a Councillor workshop.

Ivanka Radalj – Bassendean Volunteer Fire Brigade

In reference to a letter from the CEO to the Hon, Fran Logan, which site at the Bassendean fire station is being referred to in the letter as being potentially contaminated and what is the contamination? Why was an asbestos inspector sent out?

The CEO responded that the Town received a notice from the State Government advising of a potential contaminated site. The contaminant was one that was discovered on air force bases. Further information and clarification will be sought and a more detailed written response provided.

Ms Carol Seidel, 55 Broadway, Bassendean

Why is nothing being done to improve the toilets at Sandy Beach Reserve, particularly the issue of the flooding septic tank?

The Mayor advised that the toilets are ageing and need replacing. It is intended to be done as part of the Town's toilet replacement program.

The Director Operational Services advised that there has been some preliminary investigations into the cost and will be considered as part of the 2018/2019 Budget.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Can you clarify that one of the criteria for the Sandy Beach playground is that there are existing toilets and car parking, and are there plans to increase the parking?

The Mayor commented that toilets and parking weren't specifically part of the criteria, but were identified as being an advantage at that site as the infrastructure was already there. There has been some discussion around parking requirements. One of the plans has shown some possible temporary car park space but concern has been raised about that. It is yet to be decided and considered by Council.

Is the Council aware that the Waste Authority has put the WA Waste Strategy out for comment?

The Mayor responded that yes Council is aware.

COUNCIL RESOLUTION – ITEM 2.1(a)

OCM – 1/05/18 MOVED Cr Hamilton, Seconded Cr Mykytiuk, that public question time be extended by ten minutes.

CARRIED UNANIMOUSLY 7/0

Mr Ian Veale, 33 Bassendean Parade, Bassendean

With reference to my letter - when does Council intend to remove the 25 year yellow flood level bands attached to the Western Power poles within the flood plain areas of Bassendean, in particular, in West Road?

The Mayor advised that the CEO will provide a written response to Mr Veale. Staff and Councillors have had a briefing recently from the EMRC about the flood study results.

The Director Operational Services advised that they are waiting on more documentation.

Has the Council, its officers, or any of the Councillors engaged in telephone meetings, email, correspondence or submissions with the State Administrative Tribunal or the WAPC in respect to the Bethune's development matter?

The Mayor advised that a written response will be provided.

Mr Craig Lucanus, 186 West Road, Bassendean

Regarding the playground, what regard did the Council pay to its development policy in the floodway regarding this playground?

The Mayor advised that the playground is proposed to be on a 3,000 sq metre area. A study was undertaken to ensure that the playground would not have a negative impact on the floodway – it was found to have a negligible impact.

Why is there a different position for private development, which objects to development in the floodway?

The Mayor commented that experts have conducted this study. The results are available publically in the attachments.

The Manager Development Services advised that Council Policy does not allow for residential subdivision within the floodway. There is a distinction between new housing proposals and public works.

Mr Moss Johnson, 6 Barton Parade, Bassendean

In relation to item 10.3 and the requirement by the WAPC for a soil geotechnical report - why is remediation of the land the responsibility of the subdivider and not the developer? Why are other options not available?

The Manager Development Services advised that it's a standard condition of the WAPC associated with the subdivision of land requiring the land to be build ready.

The Mayor advised that Mr Johnson's comments will be noted and feedback provided to the WAPC.

Mr Mick Doyle, 20 Briggs Street, Bassendean

Is the area that the playground is being built on Sandy Beach or Ashfield Flats? It appears to be Ashfield Flats playground not Sandy Beach.

The Manager Development Services advised that the playground would physically be on Ashfield Flats as opposed to Sandy Beach Reserve.

Could it be known as the Ashfield Flats playground in future?

The Mayor responded that it could be considered.

Is this playground going to lead to further development?

The Mayor commented that she could not speak on decisions of future Councils, however, there would be reluctance from current Councillors to see excessive development at this site. The site is seen as an opportunity to have families down at the river enjoying it. It is a relatively small area of the Ashfield Flats and Council would like to see it more accessible to families and children.

Is the location a final decision?

The Mayor advised that the location was a resolution of Council and would require a revocation to change it.

COUNCIL RESOLUTION – ITEM 2.1(b)

OCM – 2/05/18

MOVED Cr Wilson, Seconded Cr Brown, that public question time be extended for a further ten minutes.

CARRIED UNANIMOUSLY 7/0

Mr Leo Travis, 73 Hardy Road, Ashfield

Is Council aware of the proposal by the WAPC to realign the path at Ashfield Flats and the community angst surrounding it?

The Mayor responded that Council has only recently become aware of the Department of Planning's need to expend funds by 30 June 2018. The River Parks Committee has met and discussed it and made a recommendation to be discussed at tonight's meeting. There is a need to rehabilitate the area but we appreciate it is an important social space for our community.

Mr Don Yates, 10 Thompson Road, Bassendean

Can the Town consider using some of its reserve funds to do a regular clean up of Thompson Road and address the glare and overspill of lighting?

The Mayor commented that there was a resolution to look into the lighting.

The Director Operational Services advised that he would speak to staff about the clean-up of that area and commented that it would appear that the lights may need readjusting to reduce the glare down Thompson Road.

Mr Graeme King, 15 North Road, Bassendean

With regard to the Sandy Beach playground, does the Council have confidence that the budget it has been given is accurate given the work required on the toilet, carpark, earthworks etc?

The Mayor advised that Council has not yet developed a budget for this project. One of the proposals tonight relates to ensuring the budget is clearly defined. The figures provided are from the consultant and is what we have to rely on. The toilets need to be replaced regardless of whether or not the playground goes ahead and is not tied to this project. The earthworks have been factored into the figures. There is no support from Council to construct a car park.

Can you please share the budget with ratepayers?

The Mayor advised that once Council commits funds to this project the budget will become public information. We have engaged a consultant to come up with a design. Construction will go out to tender independently from the design consultant.

Ms Laurie Dee, 8 Parker Street, Bassendean

In reference to a letter to Honourable Fran Logan, when did the Bassendean Volunteer Fire & Rescue's Social & Heritage Club close. It never existed and should not have been referred to. The state champion you refer to was never a member and it was 14 years consecutive not ten.

The Mayor thanked Ms Dee for the corrections.

2.2 Address by Members of the Public

It should be noted that public statements are not recorded in the minutes.

Cr John Gangell left the Chamber at 7.51pm and returned at 7.55pm.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Her Worship the Mayor
Cr Bob Brown, Deputy Mayor (until 11.15pm)
Cr John Gangell
Cr Melissa Mykytiuk
Cr Jai Wilson
Cr Sarah Quinton
Cr Kathryn Hamilton

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Michael Costarella, Director Corporate Services
Mr Greg Neri, A/Director Community Development
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Anthony Dowling, Director Strategic Planning
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 35 members of the public were in attendance.

Press

One member of the press was in attendance.

Leave of Absence

COUNCIL RESOLUTION – ITEM 3.0

OCM – 3/05/18 MOVED Cr Wilson, Seconded Cr Hamilton, that Cr Brown be granted a leave of absence for 23-28 May 2018.
CARRIED UNANIMOUSLY 7/0

4.0 DEPUTATIONS

Nil

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 24 April 2018

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(a)**

OCM – 4/05/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the minutes of the Ordinary Council Meeting held on 24 April 2018, be received.

CARRIED UNANIMOUSLY 7/0

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(b)**

OCM – 5/05/18 MOVED Cr Wilson, Seconded Cr Mykytiuk, that the minutes of the Ordinary Council Meeting held on 24 April 2018, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Mayor gave an update on the Ashfield overpass and advised that an agreement has been reached with the Perth Transit Authority that will save the Ficus trees and addresses the safety of the overpass.

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

Cr Quinton declared an Impartiality Interest for Item 11.1, Notice of Motion from Cr Hamilton: Monthly Payments Lists.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.4, 10.5, 10.6, 10.7, 10.9, 10.10, 10.11, 10.13, 10.15, 10.16, 10.1, 10.20, 10.27 & 10.28 be removed from the en bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 6/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 22 May 2018:

Item	Report
10.2	Proposed Perimeter Security Fencing – Lot 4 (No. 248) Morley Drive East, Eden Hill
10.3	Proposed Three Lot Subdivision – Lot 1 (No. 17) Devon Road, Bassendean
10.8	Damaged Crossover – 18 Anzac Terrace, Bassendean
10.12	Petition – Installation of Dog Bag Dispenser Stand and Bins on Chapman Street, Bassendean
10.17	Draft Local Economic Overview
10.21	Determinations Made by the Principal Building Surveyor
10.22	Determinations Made by Development Services
10.23	Bassendean Youth Advisory Council Meeting of 23 February 2018
10.24	Economic Development Committee Meeting held on 8 May 2018
10.26	Use of the Common Seal
10.29	Accounts for Payment – March/April

CARRIED UNANIMOUSLY 7/0

Council was then requested to consider the balance of the Officer recommendations independently.

Item	Report
10.4	Adoption of Town of Bassendean Local Planning Scheme No. 10 Heritage List
10.5	Proposed 'Change of Use' Development Application from Shop to Unlisted Use (Small Bar) – Lot 351 (Nos. 22-24) Old Perth Road, Bassendean
10.6	Retrospective application for Home Business (Art Studio) at Lot 747 (No.11) Broadway, Bassendean
10.7	Adoption of Town of Bassendean Bee Keeping Local Law 2018
10.9	Waste Collection Services – Future Options
10.10	Success Hill Spillway Investigation

10.11	Bassendean Station Access Project Broadway
10.13	Bassendean Bowling Club Lease Agreement Renewal
10.14	Movies by Burswood Inc. - New Contract Term
10.15	Sandy Beach Reserve Nature Based Regional Playground Detailed Design Stage
10.16	Construction of the Bassendean Men's Shed
10.18	Draft Election Caretaker Periods Policy for limitations on Council's Decision Making and Expenditure during the Local Government Election
10.19	Review of Council Briefing Session Guidelines
10.20	River Parks Committee Meeting held on 8 May 2018
10.25	Audit & Governance Committee Meeting held on 16 May 2018
10.27	Calendar for June 2018
10.28	Implementation of Council Resolutions
10.30	Financial Statements – April 2018
11.1	Notice of Motion – Cr Hamilton: Monthly Payments Lists
11.2	Notice of Motion – Cr Brown: Use of Vessels on Swan River
11.3	Notice of Motion – Cr Quinton: Mental Health Program for Children

10.2 Proposed Perimeter Security Fencing – Lot 4 (No. 248) Morley Drive East, Eden Hill (Ref: DABC/BDVAPPS/2018-042 – Christian Buttle, Senior Planning Officer)

APPLICATION

To consider an application for development approval for the installation of perimeter security fencing at the former Eden Hill Shopping Centre site at Lot 4 (No. 248) Morley Drive East, Eden Hill.

The proposal is referred to Council noting that:

- (a) there is strong local community interest in this site; and
- (b) Council is actively involved in other considerations for the property.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.2

OCM – 7/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council grants development approval for the proposed perimeter security fencing at Lot 4 (No. 248) Morley Drive East, subject to the following conditions:

1. The three strands of barbed wire not being approved and being removed from the fence that is installed.
2. The overall height of the fencing being a maximum of 1.8 metres above ground level.

3. The fencing being truncated adjacent to the Morley Drive East / Christie Way corner along an 8.48m diagonal (i.e. 6m x 6m truncation) as marked in red on the approved drawings.
4. The fence is to be constructed wholly within the property boundaries.
5. The construction is to comply with the Building Code of Australia and all relevant Australian Standards.
6. The fence is to be constructed in accordance with the attached approved plans.
7. Gates are to open inwards into the property and are not to open into the road reserve.
8. The road verge and footpath are to be kept clear of building materials and construction equipment at all times.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.3 Proposed Three Lot Subdivision – Lot 1 (No. 17) Devon Road, Bassendean (Ref: DABC/BDVAPPS/156472 – Christian Buttle, Senior Planning Officer)

APPLICATION

To consider an application for subdivision of the existing property at Lot 1 (No. 17) Devon Road, Bassendean, into three separate lots as shown on the attached plan of subdivision.

The proposal is referred to Council primarily to allow for consideration to be made in relation to proposed vehicular access arrangements associated with the proposed subdivision, particularly in relation to:

- Road carriageway widths; and
- Provision for pedestrians and cyclists.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.3

OCM – 8/05/18 MOVED Cr Wilson, Seconded Cr Brown, that following receipt and consideration of the required Bushfire Management Plan, Council authorises the CEO to recommend to the Western Australian Planning Commission that the application for subdivision of Lot 1 (No. 17) Devon Road, Bassendean, be approved subject to the following conditions and advice notes:

Conditions:

1. (Variation on WAPC Standard Condition AM5)
A notification, pursuant to Section 165 of the Planning and Development Act 2005 is to be placed on the certificates of title of the proposed lots advising of the existence of a hazard or other factor. Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows:

“This land is located within the floodplain of the Swan River and is affected by flooding. Further information about flood levels, including development restrictions, is available upon request from the relevant local government offices.”

2. WAPC Standard Condition B5:
Other than buildings, outbuildings and/or structures shown on the approved plan for retention, all buildings, outbuildings and/or structures present on lot 1 at the time of subdivision approval being demolished and materials removed from the lots.
3. WAPC Standard Condition B7:
The existing dwelling being retained is to comply with the requirements of the Residential Design Codes.
4. WAPC Standard Condition D1:
Engineering drawings and specifications are to be submitted, approved, and works undertaken in accordance with the approved engineering drawings, specifications and approved plan of subdivision, for grading and/or stabilisation of the site to ensure that:
 - (a) Lots can accommodate their intended use; and
 - (b) Finished ground levels at the boundaries of the lots the subject of this approval match or otherwise coordinate with the existing and / or proposed finished ground levels of the land abutting.

5. WAPC Standard Condition D4:
The land being filled, stabilised, drained and/or graded as required to ensure that:
 - (a) Lots can accommodate their intended development;
and
 - (b) Finished ground levels at the boundaries of the lots the subject of this approval match or otherwise coordinate with the existing and / or proposed finished ground levels of the land abutting; and
 - (c) Storm water is contained on-site, or appropriately treated and connected to the local drainage system.

6. WAPC Standard Condition D5
Prior to the commencement of subdivisional works, the landowner / applicant is to provide a pre-works geotechnical report certifying that the land is physically capable of development or advising how the land is to be remediated and compacted to ensure it is capable of development; and

In the event that remediation works are required, the landowner/applicant is to provide a post geotechnical report certifying that all subdivisional works have been carried out in accordance with the pre-works geotechnical report.

7. WAPC Standard Condition EN2
Measures being taken to ensure the identification and protection of any vegetation on the site worthy of retention that is not impacted by subdivisional works, prior to the commencement of subdivisional works.

8. WAPC Standard Condition EN8
An acid sulphate soils self-assessment form and, if required as a result of the self-assessment, an acid sulphate soils report and an acid sulphate soils management plan shall be submitted to and approved by the Department of Water and Environmental Regulation before any subdivision works or development are commenced.

Where an acid sulphate soils management plan is required to be submitted, all subdivision works shall be carried out in accordance with the approved management plan.

9. WAPC Standard Condition T20
Suitable arrangements being made with the local government for the provision of vehicular crossovers to service the lots shown on the approved plan of subdivision.

10. WAPC Standard Condition W6
All septic sewer systems including all tanks and pipes and associated drainage systems (soak wells or leach drains) and any storm water disposal systems are to be decommissioned, in accordance with the Health (Treatment of Sewerage and Disposal of Effluent and Liquid Waste) Regulations 1974, removed, filled with clean sand and compacted.

Proof of decommissioning is to be provided in the form of either certification from a licensed plumber or a statutory declaration from the land owner / applicant, confirming that the site has been inspected and all septic tanks, soak wells, leach drains and any associated pipe work have been removed.

11. Additional further condition(s) as staff deem appropriate, following receipt of the required Bushfire Management Plan for the proposed subdivision.

Advice Notes:

- WAPC Standard Advice Note Ena1:
1. Condition EN8 makes reference to an “acid sulphate soils assessment form”. This form can be downloaded from the Western Australian Planning Commission’s website at:
www.planning.wa.gov.au

The “acid sulphate soils self-assessment form” makes reference to the Department of Water And Environmental Regulations “Identification and Investigation of Acid Sulphate Soils” guideline. This guidance can be obtained from the Department of Water and Environmental Regulation’s website at:
www.der.wa.gov.au

 2. The land is affected by the Town’s Town Planning Scheme No. 4A, and dwelling unit contributions will be payable in conjunction with any proposal to develop each of the proposed lots fronting the Harcourt Street road reserve.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.4 Adoption of Town of Bassendean Local Planning Scheme No. 10 Heritage List (LUAP/POLCY/2 Timothy Roberts, Planning Officer)

Cr Quinton left the Chamber at 8.05pm and returned at 8.07pm.

APPLICATION

The purpose of this report was for Council to review the schedule of submissions received from the public advertising of all category one and category two listed properties within the Municipal Heritage Inventory with a view to establishing a Heritage List as a schedule to the Town of Bassendean Local Planning Scheme No. 10 (LPS10).

Cr Wilson foreshadowed an alternative motion.

Cr Hamilton moved the officer recommendation.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM – 9/05/18 MOVED Cr Hamilton, Seconded Cr Gangell, that Council:

1. Adopts the following category one and category two listed places from the Town's Municipal Heritage Inventory and includes them within its Heritage List:
 1. 'Holmehouse' at Lot 129 (No. 16) Anstey Road, Bassendean
 2. 'Daylesford' at Lot 40 (No. 7) Daylesford Road, Bassendean
 3. 'Earlsferry' at Lot 6 (No. 1) Earlsferry Court, Bassendean
 4. 'Guildford Road Bridge' (MRWA 910)
 5. 'Padbury's Building' at Lot 187 (No. 1) Old Perth Road, Bassendean
 6. 'Bassendean Oval' including Bassendean Oval Entrance Gate, MacDonald & Bill Walker Grandstands (Reserve No. 52332)
 7. 'Bassendean Fire Station' at Lot 103 (No. 10) Parker Street, Bassendean
 8. 'Success Hill Lodge' at Lot 223 (No. 1) River Street, Bassendean
 9. 'Pensioner Guard Cottage' at Lot 50 (No. 1) Surrey Street, Bassendean
 10. 'Town Pillar Box' at cnr Surrey Street & North Road, Bassendean

11. 'Bassendean Masonic Lodge' at Lot 205 (No. 25) Wilson Street, Bassendean
12. 'Success Store (fmr)' at Lot 1 (No. 34) Anzac Terrace, Bassendean
13. House at Lot 100 (No. 2) Barton Parade, Bassendean
14. House' at Lot 2 (No. 6) Barton Parade, Bassendean
15. House at Lot 3 (No. 9) Brook Street, Bassendean
16. House at Lot 7 (No. 8) Carnegie Road, Bassendean
17. House at Lot 38 (No. 60) Eileen Street, Bassendean
18. House at Lot 1 (No. 173) Guildford Road, Bassendean
19. House at Lot 99 (No. 85) Ida Street, Eden Hill
20. 'Eden Hill Primary School' (Reserve No. 15303)
21. 'St Michael's School' at Lot 48 - 49 (No. 4) James Street, Bassendean
22. House & Shop at Lot 160 (No. 13) James Street, Bassendean
23. House at Lots 17-18 (No. 1) Kathleen Street, Bassendean
24. House at Lot 197-198 (No. 20) Kenny Street, Bassendean
25. House at Lot 1 (No. 1) North Road, Bassendean
26. House at Lot 103 (No. 27) North Road, Bassendean
27. House at Lot 28 (No. 32) North Road, Bassendean
28. House at Lot 3 (No. 40) North Road, Bassendean
29. House at Lot 123 (No. 41) North Road, Bassendean
30. House at Lot 302 (No. 93) North Road, Bassendean
31. 'Bassendean Hotel' at Lot 1 (No. 25) Old Perth Road, Bassendean
32. 'Bassendean Post Office (fmr)' at Lot 3 (No. 31) Old Perth Road, Bassendean
33. Commercial Premises at Lot 175 (No. 43) Old Perth Road, Bassendean
34. 'Hyde Buildings' at Lot 2 (Nos. 45-51) Old Perth Road, Bassendean
35. Shops at Lot 144 (Nos. 77-83) Old Perth Road, Bassendean
36. House at Lot 25 (No. 1) Prowse Street, Bassendean
37. 'Station Newsagency' at Lot 364 (No. 66) Railway Parade, Bassendean
38. House at Lot 30 (No. 21) Rosetta Street, Bassendean
39. 'Success Hill Reserve' (Reserve No. 16456)
40. House & Moreton Bay Fig Tree at Lot 15 (No. 8) Thompson Road, Bassendean
41. 'Bassendean Primary School' (Reserve No. 24731)
42. 'The Bakehouse' at Lot 254 (No. 122) West Road, Bassendean

43. 'Winery (fmr)' at Lot 336 (No. 147) West Road, Bassendean
 44. House & Gardens at Lot 329 (No. 168) West Road, Bassendean
 45. 'Bassendean Croquet Club (fmr)' at Lot 500 (No. 10) Whitfield Street, Bassendean
 46. 'Bassendean Improvement Committee Reserve' including Bassendean War Memorial (Reserve No. 21150)
 47. 'St Mark the Evangelist Church' at Lots 8-9 (No 2) Wilson Street, Bassendean
 48. 'Anglican Rectory (fmr)' at Lots 10-11 (No. 4) Wilson Street, Bassendean
2. Forwards a copy of the adopted list to the State Heritage Office;
 3. Writes to property owners advising them of Council's decision with a copy of the adopted Heritage List;
 4. Notes the future steps involving inviting all category three property owners to 'opt in' to the Heritage List following the preparation of Heritage Incentives; and
 5. Consider an amount of \$10,000 in the 2018/19 Budget for the preparation and implementation of Heritage Incentives.
 6. Considers an amount of \$30,000 in the 2018/2019 Budget for the preparation and implementation of Heritage Guidelines for future Heritage Areas within the Town of Bassendean.

CARRIED 4/3

Crs Hamilton, Gangell, Mykytiuk & Quinton voted in favour of the motion. Crs McLennan, Brown & Wilson voted against the motion.

10.5 Proposed 'Change of Use' Development Application from Shop to Unlisted Use (Small Bar) – Lot 351 (Nos. 22-24) Old Perth Road, Bassendean, Owner: Ivan Yuynovich. Applicant: Sureshank Pty Ltd. (Ref: DABC/BDVAPPS/2018-024 Timothy Roberts, Planning Officer)

APPLICATION

This report seeks Council's consideration for a development application that proposes a change of land use from Shop to an Unlisted Use (Small Bar) for the commercial tenancy located at Lot 351 (Nos. 22-24) Old Perth Road, Bassendean.

Cr Hamilton moved the officer recommendation with minor amendments to point 6, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.5

OCM – 10/05/18 MOVED Cr Hamilton, Seconded Cr Gangell, that Council grants development approval for the change of use application to 'Small Bar' for Lot 351 (No. 22-24) Old Perth Road, Bassendean, subject to the following conditions:

1. With the exception of operating hours, menu pricing, 'Bring Your Own' (BYO) alcohol and maximum capacity, this approval is for the use of the building as a 'small bar' only. Operation of the proposed 'small bar' shall be in accordance with the details contained within the cover letter provided by the applicant date stamped 16 February 2018. Any changes to the operation will require submission of a new application for development approval for consideration by the Town;
2. The operation of the site is restricted to opening times Monday to Sunday between 7:30am until midnight and shall not be altered without the prior approval of the Town;
3. The proposed Small Bar use is limited to a maximum capacity of 120 people at any given time;
4. The exterior of the building being lit in accordance with the requirements contained within clause 9.6 of the Town's Local Planning Policy No. 1 – Bassendean Town Centre Strategy and Guidelines, including:
 - (a) Building entrances being lit for safety and identity;
 - (b) All external lighting being robust, vandal resistant and themed to complement development character;

- (c) Lighting being time-switched to remain on every evening until at least 15 minutes after the last train has left Bassendean Station; and
 - (d) Ensuring that consideration has been given to pedestrians, cyclists and drivers with regard to glare from lighting sources.
- 5. The incorporation of end of trip facilities into the development for employees including lockers, showers and secure bicycle parking facilities to the satisfaction of the Town;
- 6. A Waste Management Plan (WMP) is to be submitted for the Town's approval prior to or in conjunction with the application for a Building Permit. The WMP shall address matters including, but not necessarily limited to, the following:
 - (a) Measures to be implemented for the purpose of minimising the delivery of waste to landfill, including the onsite separation of materials for recycling;
 - (b) Site plan showing the location and size of the onsite rubbish disposal area, including the number of general rubbish and recycling bins to be provided for the development;
 - (c) An estimation of the volume of waste to be generated by the proposed development and the capacity of this volume of waste to be accommodated by on site bin storage capacity;
 - (d) Details of intended method of collection (by private contractor) **with a preference for the collection point to be at the rear of the premises in Park Lane;**
 - (e) Details of arrangements for transferring bins from the bin storage area to **Park Lane** for collection and subsequently from **Park Lane** back to the bin storage area, including timeframes at each stage;
 - (f) Details of where the bins would be located when waiting collection; and
 - (g) Details of how the WMP will continue to be applied in perpetuity across the life of the development.
- 7. The bin storage area is:
 - (a) To be surrounded by a 1.8 metre high minimum wall with a self-closing gate;
 - (b) To be provided with 75mm minimum thickness concrete floors grading to a 100mm industrial floor waste, with a hose cock to enable both the bins and bin storage area to be washed out; and
 - (c) To be provided with internal walls that are cement rendered (solid and impervious) to enable easy cleaning;

8. Bins shall be stored only in an approved, designated location.
9. This approval does not relate to any signage for the proposed development. Any proposed signage shall be subject to a separate application for development approval.
10. Visually impermeable roller shutters (external and internal), doors, grilles and security bars shall not be installed on any part of the frontage of the development facing Old Perth Road.
11. The proposed development is, at all times, to operate in accordance with the Environmental Protection (Noise) Regulations 1997;
12. The issue of a Building Permit prior to the commencement of any works on site.
13. The building hereby approved shall not be occupied until all of the conditions of development approval have been complied with to the satisfaction of the Town, unless the applicant has entered into an agreement with Council to comply with those conditions within a specified period.

Footnotes:

- (i) The Town strongly encourages the applicant to apply for an alfresco dining permit. Any future proposal for Alfresco Dining is to be the subject of a future separate application for this activity and no Alfresco Dining shall take place in the absence of a separate approval having been granted by the Town.

CARRIED UNANIMOUSLY 7/0

10.6 Retrospective application for Home Business (Art Studio) at Lot 747 (No.11) Broadway, Bassendean, Owner: Travis Hamburger and Nami Osaki, Applicant: Travis Hamburger (Ref: DABC/BDVAPPS/2017-172 – Cameron Hartley - Planning Officer, Brian Reed Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider an application for retrospective development approval for an existing and unapproved Home Business (Art Studio) which provides art tuition at Lot 747 (No.11) Broadway, Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.6

OCM – 11/05/18 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council grants development approval for the application for the Home Business (Art Studio) at Lot 747 (No.11) Broadway, Bassendean, subject to the following conditions:

1. The Home Business (Art Studio) operating in accordance with the approved plans, information supplied by the applicant which forms part of this approval;
2. Within 28 days of the date of this notice of approval, the applicant is to submit a Traffic Management Plan (TMP) for the Town's approval. The TMP is to confirm the following:
 - The average / maximum number of vehicles attending the site for the home business;
 - Parking arrangements for vehicles associated with the Home Business (within the road reserve generally, including within marked bays forward of No. 3 Broadway); and
 - Pick up and drop off arrangements for vehicles associated with the Home Business (within the road reserve generally, including the driveway and crossover associated with dwelling upon which business activities are undertaken).

The Traffic Management plan, once approved by the Town will be enforced for the duration of the change of use approval.

3. The Town retains the ability to remove the approval at any given time if the applicant is not seen to be complying with the conditions of approval;
4. Within 60 days from the date of this decision, the landowner is to ensure the crossover is constructed in accordance with Town specifications as per the plans attached to this report. The existing and redundant crossover is to be removed and the kerbing and verge reinstated with grass or landscaping to the satisfaction of the Town. A separate application and approval is required to the Town to complete these works;

5. The application is limited to a period of 12 months commencing as per the date of the approval letter. The approval expires at the end of this period upon which the applicant will be required to resubmit the application to the Town. Upon the application being submitted, the application will be advertised to the affected adjoining landowners for comment;
6. The Home Business shall be restricted to operations between the following hours and maximum student numbers:

Wednesday 4pm to 7pm (3 students)
Saturday 11am to 5pm (4 students)
Sunday 11am to 4pm (4 students)

Additional days and times of operations during the WA school term are to include:

Tuesday 4pm to 6pm (8 students)
Thursday 4pm to 7pm (10 students)
Friday 4pm to 6:30pm (10 students)

7. This approval limits the use of the Home Business to an area of no more than 50m²;
8. The Home Business shall not employ any person not a member of the occupier's household; and
9. The Home Business is required to comply with the requirements of the Environmental Protection (Noise) Regulations 1997.

Footnote

The application is time limited for a period of 12 months. It would be prudent to submit the new application at least 2 months in advance of the date of expiry.

CARRIED UNANIMOUSLY 7/0

10.7 Adoption of Town of Bassendean Bee Keeping Local Law 2018 (Ref: LAWE/LOCLWS/2 - Brian Reed, Manager Development Services)

The Mayor read out the Purpose and Effect of the Local Law, as required.

APPLICATION

The purpose of this report was for Council to consider the submissions made on the Draft Town of Bassendean Bee Keeping Local Law and for Council to determine whether it wishes to adopt the Local Law in its current form or make changes to the Local Law.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.7

OCM – 12/05/18 MOVED Cr Mykytiuk, Seconded Cr Gangell, that Council commences the advertising and consultation processes outlined in clauses (3) and (3a) of section 3.12 of the Local Government Act 1995 for the proposed Town of Bassendean Bee Keeping Local Law, as attached to the Ordinary Council Agenda of 22 May 2018.

CARRIED UNANIMOUSLY 7/0

10.8 Damaged Crossover - 18 Anzac Terrace, Bassendean (Ref: PARE/MAINT/1 – Andreea Balica, Engineering Technical Assistant / Compliance Officer)

APPLICATION

The purpose of this report was to bring to Council's attention the matter regarding the damaged crossover at 18 Anzac Terrace, Bassendean and relating to the construction works at 6 River Street, Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.8

OCM – 13/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council:

1. Acknowledges that the damage to the crossover is a civil matter to be resolved between the property owners of 18 Anzac Terrace, Bassendean and 6 River Street, Bassendean; and

2. Requests that the property owners of 18 Anzac Terrace and 6 River Street, Bassendean, to resolve this matter mutually to undertake the required repairs to the crossover.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/18 7/0

10.9 Waste Collection Services - Future Options (Ref: WSTMNGT/TENDNG/10 - Ken Cardy, Manager Asset Services)

Cr Mykytiuk left the Chamber at 8.30pm and returned at 8.33pm.

APPLICATION

The purpose of this report was to provide Council with proposed Town of Bassendean waste collection services initiatives including an update regarding the three Bin Waste Collection Project.

OFFICER RECOMMENDATION — ITEM 10.9

That Council:

1. Endorses the implementation of a three bin system with rollout commencing in the 2019/20 financial year (July 2019);
2. a) Approves the implementation of a one-off charge, estimated to be \$61.53 in the 2019/20 Budget, for the introduction of the 3-Bin system;
OR
b) Decrease the number of tip passes from four to two for the 7,035 estimated (exclude under 400sqm properties) participate in the 3-bin system;
3. List funds of \$700,000 for consideration in the draft 2018/19 and \$477,275 in the 2019/20 Budget for the purchasing of 7750 140L rubbish bins with a red lid, changing of current green lid bin to the lime green bin lid, distribution of bins to households within the Town and education program;
4. Requests Officers to further investigate the FOGO method of waste collection, on a weekly basis, for possible implementation in 2020/21 financial year;

5. Request Officers to further investigate the introduction of an On-Demand Three Cubic Metre Skip Bin Request System within the Town and provide a further report back to Council;
6. Notes the Town is arranging a “Resident Recycling Morning” on 26 May 2018 and the cost will be borne out of the current Waste Recycling Budget (GL 761352);
7. Includes an amount of \$30,000 in the draft 2018-19 Waste Recycling Budget (GL 761352) to undertake two further “Residential Recycling Mornings” within the 2018-19 financial year;
8. Endorses the current facilitated on-call booking system to include the expansion of white goods and mattresses within the 2018-19 financial year;
9. Requests Officers to organise a workshop, within this calendar year, for Councillors in conjunction with our waste management contractors to discuss the whole range of waste management initiatives that we currently do and may undertake; and
10. Includes an amount of \$8,000 in the draft 2018-19 Waste Recycling Budget (GL 761352) for the expansion of the current facilitated on-call booking system to include additional white goods, mattresses and timber.

LAPSED FOR WANT OF A MOVER

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 10.9

OCM – 14/05/18 MOVED Cr McLennan, Seconded Cr Mykytiuk, that Council:

1. In developing the Town’s new waste management strategy (OCM-38/11/17),
 - a. Prioritises scheduling a weekend workshop for Councillors as soon as practicable with invitations extended to the Sustainability Committee members, Suez (the Town’s waste provider), the Waste Authority, WALGA’s Waste Manager and the EMRC’s Director of Waste Services to contribute;
 - b. Further investigates future waste options including but not limited to:
 - i. Weekly FOGO for possible implementation in 2020/21 financial year;

- ii. The introduction of an On-Demand Three Cubic Metre Skip Bin Request System;
 - iii. Expanding residential recycling mornings;
 - iv. Expansion of the current facilitated on-call booking system to include additional white goods, timber and mattresses;
 - c. Refers any proposed changes to waste management practices to the Sustainability Committee for input;
 - d. Conducts a community forum to gather suggestions and feedback;
2. Endorses the implementation of a three bin system with rollout commencing in the 2019/20 financial year (July 2019) and lists funds of \$700,000 for consideration in the draft 2018/19 budget for the purchasing of 7750 rubbish bins with a red lid, distribution of bins to households within the Town and an education program;
3. Defers any consideration of a budget allocation for changing of current green lid bins to a lime green bin lid until a response has been received from the Minister for the Environment to the Town's request for reconsideration of the requirement to change the lid's colour;
4. Notes the Town is arranging a "Resident Recycling Morning" on 26 May 2018 and the cost will be borne out of the current Waste Recycling Budget (GL 761352);
5. Requests staff continue to liaise with the EMRC regarding the purchase of an anaerobic digester (or similar) at Red Hill in accordance with Council resolution OCM – 28/01/18 and formally request that planning for such a facility be included for consideration in the EMRC draft 2019/20 budget; and
6. Supports investigating a Round 2 Smart Cities funding submission for a waste management themed project in collaboration with Curtin University Sustainability Policy (CUSP) Institute and provide Council with a draft of the submission, for endorsement prior to submitting the funding application.

CARRIED 6/1

Crs McLennan, Mykytiuk, Brown, Hamilton, Quinton & Wilson voted in favour of the motion. Cr Gangell voted against the motion.

10.10 Success Hill Spillway Investigation (Ref: PARE/PLANNG/1 - Jeremy Walker, Senior Environmental Officer)

APPLICATION

The purpose of the report was to present to Council the Spillway investigation report for the damaged spillway at Success hill Reserve

Cr Hamilton foreshadowed an alternative motion.

Cr Mykytiuk moved the officer recommendation with the addition of a Point 5, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

OCM – 15/05/18 MOVED Cr Mykytiuk, Seconded Cr Wilson, that:

1. Council receives the Syrinx Success Hill Spillway Investigation Report;
2. Officers implement an interim measure as outlined in the report using funds allocated in 2017/18 Budget;
3. Council undertake public consultation using have your say platform on two options for rectifying the spillway to gauge public view on the preferred option;
4. Council consider allocating \$180,000 in 2018-19 Budget to undertake concept design, detailed design and construction of a new spillway structure; and
5. **That the Town of Bassendean consult with the Wadjuk Working Party about the proposal.**

CARRIED UNANIMOUSLY 7/0

10.11 Bassendean Station Access Project Broadway (Ref: TRAF/PLANNG/3 ROAD/DESCONT/5 – Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to provide Council with the final concept plan for the Bassendean Station Access Project - Broadway and seek Council's approval of the concept plan and commitment by contributing funds to secure State Government funding for the delivery of this project.

Cr Quinton moved the officer recommendation with the addition of a point 4, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.11

OCM – 16/05/18 MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council:

1. Endorses the Bassendean Station Access Project – Broadway Concept Plan;
2. Lists funds of \$550,000 in the draft Capital Budget 2018-19, to undertake the Bassendean Station Action Project - Broadway, for Council's consideration. Showing a commitment from the Town of \$100,000 with PTA contributing \$450,000;
3. Requests officers write to the Public Transport Authority endorsing the Bassendean Station Access Project – Broadway Concept Plan and that funds of \$550,000 will be listed in the draft Capital Budget 2018-19, for Council's consideration, to undertake the Bassendean Station Action Project. Showing a commitment from the Town of \$100,000 with PTA contributing \$450,000; and
4. **Commences a period of public consultation with the community regarding the design, specifically with residents along the affected route.**

LOST 3/4

*Crs Quinton, Mykytiuk & Hamilton voted in favour of the motion.
Crs McLennan, Brown, Gangell & Wilson voted against the motion.*

Cr Wilson moved the following alternative motion:

COUNCIL RESOLUTION — ITEM 10.11

OCM – 17/05/18 MOVED Cr Wilson, Seconded Cr Gangell, that Council:

1. Notes the Bassendean Station Access Project – Broadway Concept Plan and writes to the Public Transport Authority advising of the Town's continued interest in the project and that final determination will be made at Council's 2018/19 Budget consideration;

2. Considers the listing of funds of \$550,000 in the draft Capital Budget 2018-19, to undertake the Bassendean Station Access Project - Broadway, for Council's consideration, showing a commitment from the Town of \$100,000 with PTA contributing \$450,000; and
3. Commences a period of public consultation regarding the design, specifically with residents along the affected route.

CARRIED UNANIMOUSLY 7/0

The motion was supported as Council is in the process of preparing the budget for the 2018/19 financial year. It would not be prudent to pre-commit \$100,000 of Town funds to the Bassendean Station Access Project – Broadway Concept Plan, without considering the item in the context of all of the other competing priorities for the Town's capital works spend.

10.12 Petition – Installation of Dog Bag Dispenser Stand and Bins on Chapman Street, Bassendean (Ref: LAWE/ENQS/1 - Sharna Merritt, Senior Ranger)

APPLICATION

The purpose of this report was to provide Council with information and the financial impacts associate with providing a poo bag stand and bin adjacent to privately owned land located in Chapman Street, Bassendean (OCM-4/03/18).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.12

OCM – 18/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council:

1. Receives the report on the provision of a dog bag dispenser stand and bins on Chapman Street adjacent to Cyril Jackson Senior Campus and notes that:
 - a) the Education Department does not want to encourage dog exercise at the sporting grounds under its care and control and in many instances, dogs are actively prohibited on Education Department owned ovals and reserves;
 - b) as a courtesy, on selected Town of Bassendean owned and managed parks and reserves, dog bag dispenser stands and bins are provided to assist with Dog Owner responsibilities; and

2. Writes to the petitioner to advise that a dog bag dispenser stand and bin will not be installed on the verge adjacent to the State Government owned and managed land located in Chapman Street, Bassendean.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.13 Bassendean Bowling Club Lease Agreement Renewal (Ref: LEGL/AGMT/9 – Tim Dayman, Recreation Development Officer)

PURPOSE

Council was requested to consider the renewal of the lease agreement with the Bassendean Bowling Club.

OFFICER RECOMMENDATION – ITEM 10.13

That Council:

1. Instructs for its solicitors to draft a new lease agreement for the use of the Bowling Club facilities at 10 Whitfield Street, Bassendean, by the Bassendean Bowling Club Inc, that includes a 5-year term with a 5-year option, commencing with the 2018 season; and
2. Undertakes a revaluation of the property to establish the rent applicable to the new lease agreement of the Bassendean Bowling Club facilities at 10 Whitfield Street, Bassendean.

LAPSED FOR WANT OF A MOVER

Cr McLennan moved an alternative motion as follows:

COUNCIL RESOLUTION – ITEM 10.13

OCM – 19/05/18 MOVED Cr McLennan, Seconded Cr Wilson, that Council:

1. Informs the Bassendean Bowling Club of its intention to review all of its existing lease, licencing & hire agreements in the 2018/19 financial year with a view to ensuring equitable arrangements for all clubs / groups throughout the Town;
2. Continues with the current month-by-month lease arrangement with the Bowling Club until such time as Council completes the planned review; and

3. As part of this process undertakes a revaluation of the property to help establish the rent applicable to the new lease agreement of the Bassendean Bowling Club facilities at 10 Whitfield Street, Bassendean.

CARRIED UNANIMOUSLY 7/0

The alternative motion was supported as Council intends to review all of its lease and licence agreements in the 2018/19 financial year. It would therefore be prudent to delay drafting a new lease agreement for the Bassendean Bowling Club in order to include this lease in the review.

10.14 Movies by Burswood Inc. - New Contract Term (Ref: LEGL/AGMT/161, Salvatore Siciliano – Manager Recreation and Culture)

APPLICATION

Council was requested to consider a request from Movies by Burswood for a new licence agreement for the staging of the Telethon Community Cinemas within the Town of Bassendean.

Cr Hamilton moved the officer recommendation with an amendment to point 1, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.14

OCM – 20/05/18 MOVED Cr Hamilton, Seconded Cr Wilson, that subject to the Minister for Land Administration granting consent to the Agreement, Council authorises the Town to enter into a new Licence Agreement for Movies by Burswood Bassendean for a two year period, commencing 1 December 2018 and expiring 31 March 2020 with an option for a further 12 months; and including:

1. That BIC Reserve be retained as the location for the staging of the outdoor community cinemas, **unless during the term of this agreement an alternative location is found and mutually agreed upon by the parties to this agreement;**
2. Closer scrutiny in regards to noise levels meeting statutory requirements and that Movies by Burswood Inc. be required to demonstrate how it will manage noise levels;
3. Implementation of mandatory aesthetic improvements regarding the presentation of the temporary outdoor movie structure;

4. That Town Staff hold planning meetings with Movies by Burswood Inc. to workshop strategies on adhering to acceptable noise levels, implementation of a communications strategy to local residents impacted by the movie screenings and improving the aesthetic presentation of the cinemas such as the implementation of a community arts project;
5. Town agreeing to meet waste management costs along with in-kind costs for utilities, grounds maintenance, cleaning and promotions;
6. Licence fee be set at \$1 per year payable on demand;
7. Other covenants of the existing Licence, including but not exclusively, noise limits, indemnifying the Town, procuring required insurances and acquiring necessary permits, being retained; and
8. That the future staging of the outdoor community cinemas be included in the review of the entire 2020 events program. The review is to include an assessment of alternative locations to the BIC Reserve.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.15 Sandy Beach Reserve Nature Based Regional Playground Detailed Design Stage (Ref: PARE/DESCONT/10 – Greg Neri, Acting Director Community Development)

Cr McLennan left the Chamber at 10.01pm and returned at 10.02pm.

APPLICATION

The purpose of this report was for Council to resolve to instruct the design consultants, 'Nature Play Solutions' to commence the 'detailed design' stage of the proposed Sandy Beach Regional Playground with consideration to the indicative construction and operating costs provided.

OFFICER RECOMMENDATION — ITEM 10.15

That Council endorses the concept plan with reference to the indicative construction and ongoing cost assessments, and progresses to the detailed design stage of the Sandy Beach Reserve Nature Based Regional Playground, as attached to the Ordinary Council Agenda of 22 May 2018.

LAPSED FOR WANT OF A MOVER

Cr McLennan moved an alternative motion, as follows:

COUNCIL RESOLUTION – ITEM 10.15

OCM – 21/05/18 MOVED Cr McLennan, Seconded Cr Wilson, that:

1. Council delays proceeding to the detailed design phase of the Sandy Beach regional playground project until funding sources have been confirmed including:
 - a) The sale price of Lot 7557 Lord Street and 48 Chapman Street;
 - b) An updated indicative grant allocation expected for the project from Lotterywest;
 - c) The project budget has been agreed to by Council; and
 - d) An outline of the proposal inclusive of the latest plans is forwarded to the Department of Biodiversity, Conservation and Attractions for comment.

2. In the event that a reduced project budget is supported by Council, Council requests Nature Play Solutions prepare a proportionally scaled down, Version 2 Concept Design retaining the core elements endorsed by the community through the consultation process and incorporating the following direction from Council:
 - a) Emphasis on nature play with minimisation of plastic and concrete with central pathways retaining their 2.0m width but more peripheral routes narrowed and consideration given to alternative materials to provide a sensory experience;
 - b) Retention of the separation of dogs and children through design;
 - c) Incorporation of opportunities for local and aboriginal art into the design; and
 - d) Deletion of the go-kart track and additional car parking.

3. In the event that Council supports a Version 2 Concept Design, Council will request staff prepare a business case incorporating the whole of life costs for the proposed playground to be presented in conjunction with the Version 2 Concept Plan.

CARRIED 5/2

Crs McLennan, Wilson, Brown, Mykytiuk & Quinton voted in favour of the motion. Crs Gangell & Hamilton voted against the motion.

The alternative motion was supported as the Town has had plans to establish a regional playground for over a decade. In more recent years there has been progress towards establishing the play space at Sandy Beach Reserve. The Town has identified a variety of potential funding sources for the project, but the value of each of these needs to be further defined. Furthermore, to date, Council has not endorsed a budget for this project. In addition to the capital works associated with the playground, the ongoing costs also need to be identified as well as any additional infrastructure requirements. Council therefore wishes to pause the project and seek clarification on these, and other factors, before proceeding further.

10.16 Construction of the Bassendean Men's Shed (Ref: COMR/LIAS/3 – Greg Neri, Acting Director Community Development)

PURPOSE

The purpose of this report was for Council to consider the location and financial viability of constructing a Men's Shed facility to be leased to the Bassendean Men's Shed Association (Inc.).

OFFICER RECOMMENDATION — ITEM 10.16

That Council:

1. Selects its preferred site based on the cost estimates and site analysis provided;
2. Undertakes formal request for quote processes to confirm the findings of Officers' preliminary cost analysis, for a preferred site;
3. Dependent on these decisions, refers any potential additional funding of the Bassendean Men's Shed to the draft 2018/19 Budget;
4. Considers the viability of an operating subsidy within a revised lease agreement, in the context of any increased or reallocated funding; and
5. Notifies the Bassendean Men's Shed Association (Inc.) and Lotterywest of any decisions made.

LAPSED FOR WANT OF A MOVER

Cr Hamilton moved an alternative motion, as follows:

COUNCIL RESOLUTION – ITEM 10.16

OCM – 22/05/18 MOVED Cr Hamilton, Seconded Cr Wilson & Cr McLennan, that Council:

1. Rescinds Part 5 of OCM-11/10/15, which reads:

“That Council:

5. *Lists operating subsidy amounts for the Bassendean Men’s Shed Association, as defined in the Lease Agreement, in the corresponding year’s Budget being:*

<i>Year of Operation</i>	<i>Subsidy Allocation</i>
<i>2017/18</i>	<i>\$25,000</i>
<i>2018/19</i>	<i>\$20,000</i>
<i>2019/20</i>	<i>\$15,000</i>
<i>2020/21</i>	<i>\$10,000</i>
<i>2021/22</i>	<i>\$5,000”;</i>

2. Selects the May Holman Reserve as the new preferred site for the proposed Bassendean Men’s Shed based on the cost estimates and site analysis provided;
3. Requests staff to assist the Bassendean Men’s Shed to develop a “Business Plan” that is to be submitted to Council for review by the June OCM;
4. Undertakes a formal Request for Quote process to confirm the findings of officers’ preliminary cost analysis for the May Holman Reserve site, starting with a cost comparison of the proposed retaining wall/fill compared to realignment of the Town of Bassendean stormwater drain that would provide a more effective utilisation of the land parcel;
5. Dependent on these aforementioned processes, refers any potential additional funding of the Bassendean Men’s Shed to the draft 2018/19 Budget;
6. Requests staff to further liaise with the Department of Planning, Lands and Heritage to advance advice recently received by the Town of Bassendean “That the Department of Planning, Lands and Heritage can facilitate the repurposing of Reserve 45364 from ‘Public Recreation’ to ‘Community Purpose’ with a change to the Management Order to allow sub-leasing to facilitate a Men’s Shed”; and

7. Notifies the Bassendean Men's Shed Association (Inc.) and Lotterywest of any decisions made.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

The alternative motion was supported as the availability of the May Holman site has been confirmed, plus construction estimates for that site appear more economical than other proposed locations. To proceed at the May Holman site necessitates this resolution to rescind a previous Council decision related to "seed money" for the proposed Men's Shed if established at the Depot site, plus sets parameters for moving forward.

10.17 Draft Local Economic Overview (Ref: LUAP/BASSEDEAN/LPS 2017-2030 – Anthony Dowling, Director Strategic Planning)

APPLICATION

As part of the process of reviewing and revising the Town's current *2015 Local Planning Strategy* (LPS) and developing a new economic and commercial activity strategy (a requirement of the current *Corporate Business Plan 2017-2021*) an overview of the Town's local economy has been prepared and was presented to Council for its endorsement.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.17

- OCM – 23/05/18** MOVED Cr Wilson, Seconded Cr Brown, that Council endorses the Bassendean Local Economic Overview prepared by FAR lane dated March 2018, as attached to the Ordinary Council Agenda of 22 May 2018.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/18 7/0

10.18 Draft Election Caretaker Periods Policy for limitations on Council's Decision Making and Expenditure during the Local Government Election (Ref: GOVN/COUNCILS/1 - Bob Jarvis CEO)

APPLICATION

Council was requested to consider adopting a policy which specifies a period of time leading up to a local government election during which the Council is required to ensure that its decision making has no influence over the election, is impartial, and makes no major financial or legal commitments which will be binding on the Council post election day.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.18

OCM – 24/05/18 MOVED Cr Hamilton, Seconded Cr Quinton, that Council adopts the Election Caretaker Periods Policy attached to the Ordinary Council meeting Agenda of 22 May 2018.
CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.19 Review of Council Briefing Session Guidelines (Ref: GOVN/CCLMEET/1 – Bob Jarvis – Chief Executive Officer)

The CEO left the Chamber at 10.25pm and returned at 10.26pm.

APPLICATION

The purpose of this report was to correct an anomaly between Policy 6.2 and the Council Briefing Session Guidelines that were adopted in November 2017 and December 2017 respectively.

Cr McLennan moved the officer recommendation with some amendments, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.19

OCM – 25/05/18 MOVED Cr McLennan, Seconded Cr Mykytiuk, that Council adopts the revised Briefing Session Guidelines as attached to the Ordinary Council Meeting Agenda of 22 May 2018, **with the following minor amendments:**

1. **2.6 “Addresses by Members of the Public” – Point 1 being reworded to “15 minutes will be allocated for addresses by members of the public on matters contained in the agenda only”;**
2. **2.6 “Addresses by Members of the Public” – Point 3 being reworded to “Each member of the public shall be given a maximum of 3 minutes to address the meeting”;** and
3. **2.8 “Presentations” being retained.**

CARRIED 4/3

Crs McLennan, Mykytiuk, Quinton & Wilson voted in favour of the motion. Crs Brown, Gangell & Hamilton voted against the motion.

10.20 River Parks Committee Meeting held on 8 May 2018 (Ref: GOVNCCL/MEET/33 – Simon Stewert-Dawkins, Director Operation Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the River Parks Committee held on 8 May 2018, and consider the recommendations from the Committee.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 10.20

That Council:

1. Receives the report on a meeting of the River Parks Committee of 8 May 2018 attached to the May 2018 Ordinary Council Meeting agenda and:
 - a) Notes the Department of Planning, Lands & Heritage is working with key stakeholders and seeking comments on the draft 2018-2023 Ashfield Flats Works Program; and
 - b) Requests the Department of Planning, Lands & Heritage receive and acknowledge the Committee feedback on the proposed draft 2018-2023 Ashfield Flats Works program;
2. Requests that the Department of Planning, Lands & Heritage amend the Draft 2018-23 Ashfield Flats Works Program to ensure:

- a) controlled access to the Swan River foreshore is identified on the plan;
 - b) the amended draft 2018-2023 Ashfield Flats Works Program is uploaded to the “Your Say” Town of Bassendean website for community consultation and advertised via Facebook;
 - c) the Department Planning, Lands & Heritage erect appropriate signage onsite to educate and inform the community on the proposed restoration works and invite feedback via the Town of Bassendean’s “Your Say” website;
 - d) the Town of Bassendean in conjunction with the West Australian Planning Commission, Department of Planning Lands & Heritage, Department of Biodiversity Conservation and Attractions, and Department of Water provide a community briefing on the proposed draft concept plan as part of the community consultation process;
 - e) the “Your Say” feedback is provided directly to the Department of Planning, Lands & Heritage for their consideration prior to the Department of Planning, Lands & Heritage providing a full report to the River Parks Committee for consideration;
3. Requests the CEO write to the Department of Transport review the current boat speed on the upper reaches of the Swan River and undertake a community education and water policing programs;
 4. Receives the 2018/2019 Bushcare Volunteer Action Plans submitted by the Bassendean Preservation Group, Friends of Bindaring Park Bassendean and, Friends of Success Hill Reserve;
 5. Lists funds for consideration in the draft 2018/2019 budget to assist the Bushcare Volunteer groups to implement their submitted Volunteer Form 3 Request for Assistance action plans; and
 6. Receives the November 2018 Fox Activity Survey; and
 - a) Notes the Fox Monitoring & Trapping Program received from consultant Natural Area Management Services (NAMS) is currently under review by the Western Australian Planning Commission; and

- b) Requests that the Town of Bassendean includes fox monitoring to Pickering Park and Bindaring Park.

Cr Brown foreshadowed an alternative motion as follows:

“That Council notes and endorses the River Parks Committee meeting minutes of 8 May 2018, with the exception of that part relating to the Ashfield Flats river fence and park walkway realignment. This forms part of the Ashfield Flats Reserve Works Program, work due to be undertaken and completed before 30 June, five weeks hence.

Further, Council directs the Chief Executive Officer to write to the responsible Minister and our local State Government representative seeking an immediate stay of this aspect of the Ashfield Flats restoration work, pending proper community consultation.”

Cr Mykytiuk moved the officer recommendation with amendments, including additional points proposed by Cr Wilson.

COUNCIL RESOLUTION – ITEM 10.20(a)

- OCM – 26/05/18** MOVED Cr Wilson, Seconded Cr Brown, that the time be extended to allow Cr Mykytiuk to speak for a further two minutes in favour of the motion.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION – ITEM 10.20(b)

- OCM – 27/05/18** MOVED Cr Wilson, Seconded Cr Mykytiuk, that the time be extended to allow Cr Brown to speak for a further two minutes again the motion.

CARRIED UNANIMOUSLY 7/0

Cr Mykytiuk exercised her right to reply and spoke in favour of the motion.

COUNCIL RESOLUTION – ITEM 10.20(c)

- OCM – 28/05/18** MOVED Cr Wilson, Seconded Cr Brown, that the time be extended to allow Cr Mykytiuk to speak for a further two minutes.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION - ITEM 10.20(d)

OCM – 29/05/18 MOVED Cr Mykytiuk, Seconded Cr Wilson, that:

1. Council receives the report on a meeting of the River Parks Committee of 8 May 2018 attached to the May 2018 Ordinary Council Meeting agenda, and
 - a. Notes the Department of Planning, Lands & Heritage is working with key stakeholders and seeking comments on the draft 2018-2023 Ashfield Flats Works Program;
 - b. Requests the Department of Planning, Lands & Heritage receive and acknowledge the Committee feedback on the proposed draft 2018-2023 Ashfield Flats Works program;
2. Council request that the Department of Planning, Lands & Heritage amend the Draft 2018-23 Ashfield Flats Concept Plan to reflect the plan (attached) prepared by the Town of Bassendean to include:
 - a. A path alignment adjacent to the proposed fence line and a treatment that is suitable for cyclists, prams and wheelchairs;
 - b. An additional river access point (as suggested on the TOB map) that is stabilised and appropriate for public access; and
 - c. A fence that curves around to be at right angles to the riverbank at all access points to limit access to restoration areas;
3. Council endorse the concept plan for Stage 1 of the Works Program subject to the above amendments;
4. The draft 2018-2023 Ashfield Flats Works Program is uploaded to the “Your Say” Town of Bassendean website for community consultation and advertised via Facebook and:
 - a. the “Your Say” feedback is provided directly to the Department of Planning, Lands & Heritage for their consideration;

- b. the Department Planning, Lands & Heritage erect appropriate signage onsite to educate and inform the community on the proposed restoration works and invite feedback via the Town of Bassendean's "Your Say" website;
 - c. the Town of Bassendean in conjunction with the West Australian Planning Commission, Department of Planning Lands & Heritage, Department of Biodiversity Conservation and Attractions, and Department of Water provide a community briefing on the works program as part of the community consultation process;
5. Council requests the CEO write to the Department of Transport review the current boat speed on the upper reaches of the Swan River and undertake a community education and water policing programs;
6. Council receives the 2018/2019 Bushcare Volunteer Action Plans submitted by the Bassendean Preservation Group, Friends of Bindaring Park Bassendean and, Friends of Success Hill Reserve;
7. Council lists funds for consideration in the draft 2018/2019 budget to assist the Bushcare Volunteer groups to implement their submitted Volunteer Form 3 Request for Assistance action plans;
8. Council receives the November 2018 Fox Activity Survey and:
 - a. Notes the Fox Monitoring & Trapping Program received from consultant Natural Area Management Services (NAMS) is currently under review by the Western Australian Planning Commission; and
 - b. Requests that the Town of Bassendean includes fox monitoring to Pickering Park and Bindaring Park.

9. Council requests that:
- a. the River Parks Committee investigates the possibility of the Town of Bassendean taking management control of the area of land to the south of the proposed Sandy Beach Regional Playground, including the sandy beach commonly used to swim dogs, such that the area is able to designated as a 'dog exercise area' by the Town of Bassendean consistent with section 31 of the Dog Act 1976; and
 - b. the River Parks Committee reports back to Council whether this is possible, and if so, under what conditions it would be possible, so that there might be a legal dog exercise area for our Town's two and four legged residents to enjoy on the Ashfield Flats.

CARRIED 5/2

Crs Mykytiuk, Wilson, McLennan, Gangell & Quinton voted in favour of the motion. Crs Brown & Hamilton voted against the motion.

The alternative motion was supported as the WA Planning Commission has advised that stage 1 of the works, including fencing, new path alignment and the hydrological study, need to be commenced by 30 June to retain funding. The motion makes a determination on stage 1 before the deadline that incorporates the wishes of the community to have a path closer to river which maintains some access to the riverbank.

10.21 Determinations Made by the Principal Building Surveyor Ref: LUAP/PROCED/1 – Kallan Short, Principal Building Surveyor

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.21

OCM – 30/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/18 7/0

10.22 Determinations Made by Development Services (Ref: LUAP/PROCED/1 – Christian Buttle, Development Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.22

OCM – 31/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/18 7/0

10.23 Bassendean Youth Advisory Council Meeting of 23 February 2018 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the minutes of the Youth Advisory Council (YAC) meeting held in February 2018.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.23

OCM – 32/05/18 MOVED Cr Wilson, Seconded Cr Brown, that the report on a meeting of the Youth Advisory Council held on 23 February 2018, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/18 7/0

10.24 Economic Development Committee Meeting held on 8 May 2018 (Ref: GOVN/CCLMEET/13 – William Barry, Senior Economic Development Officer)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Economic Development Committee held on 8 May 2018.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION
— ITEM 10.24

OCM – 33/05/18 MOVED Cr Wilson, Seconded Cr Brown, that:

1. Council conducts the Bassendean Festival of Local Business again in 2019 and considers providing a budget allocation for the event in the 2018/2019 Budget;
2. Council expresses its thanks to the organisers and contributors of the Bassendean Festival of Local Business; and
3. The report on a meeting of the Economic Development Committee held on 8 May 2018, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.25 Audit & Governance Committee Meeting held on 16 May 2018 (Ref: GOVNCCL/MEET/3 – Mike Costarella, Director Corporate Governance)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Audit & Governance Committee held on 16 May 2018, and adopt the recommendations from the Committee.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION
– ITEM 10.25

OCM – 34/05/18 MOVED Cr Gangell, Seconded Cr Hamilton, that Council:

1. Receives the report on the Audit and Governance Committee meeting held on 16 May 2018;
2. Receives the 2018 Internal Audit Report from Moore Stephens, and notes the managements' comments;
3. Receives the Interim Audit Report for the 2017/18 financial period, from Macri Partners;
4. Defers the Statement on the Fraud and Error Assessment and to allow Officers to ascertain the necessity of this

5. Requests that an analysis on all outstanding leave entitlements be undertaken and forwarded to the Audit and Governance Committee, including proposed strategies to reduce financial liability;
6. Receives the CCTV Management and Operation Annual report;
7. Requests Officers provide a report identifying the number of vacant lots, including zonings, and undertake an analysis of differential rating for those properties;
8. Adopts the Instrument of Appointment and Delegation as attached (Attachment 2) to the Audit & Governance Committee Agenda of 16 May 2018;
9. Writes off debtors of \$512.10 as listed in the Confidential Report to the Audit & Risk Management Committee Agenda of 16 May 2018;
10. Council acknowledges the recommendations of the Community Facilities, Oval/Reserve Audit and Needs Analysis where the Stan Moses Pavilion is rated as a 3, ie, high priority for some degree of rejuvenation; and
11. Council endorses the recommendations shown in the Confidential Minutes attached to the Audit and Risk Management Committee Minutes of 16 May 2018.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.26 Use of the Common Seal (Ref: INFM/INTPROP/1 – Sue Perkins – Executive Assistant)

The Common Seal was not attached to any documents during the reporting period.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.26

OCM – 35/05/18 MOVED Cr Wilson, Seconded Cr Brown, that Council notes that the Common Seal was not attached to any documents during the reporting period.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.27 Calendar for June 2018 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.27

OCM – 36/05/18 MOVED Cr Quinton, Seconded Cr Hamilton, that the Calendar for June 2018 be adopted, with the following additions:

- Audit & Governance Committee meeting – Wednesday, 20 June 2018 @ 5.30pm – Council Chamber (Crs Mykytiuk, Hamilton and Wilson)
- Design Bassendean Advisory Group meeting – Wednesday, 6 June 2018 @ 7.00pm – Council Chamber (Crs McLennan, Gangell, Hamilton and Wilson)

CARRIED UNANIMOUSLY 7/0

10.28 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 – Sue Perkins)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.28

OCM – 37/05/18 MOVED Cr Mykytiuk, Seconded Cr Wilson, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 22 May 2018, **excluding ROC 17/57467**, be deleted from the Implementation of Council Resolutions list.

CARRIED UNANIMOUSLY 7/0

10.29 Accounts for Payment – March/April 2018 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)

APPLICATION

The purpose of this report was for Council to receive the Accounts for Payment in accordance with Regulation 13 (3) of the Local Government (Financial Management) Regulations 1996.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.29

OCM – 38/05/18 MOVED Cr Wilson, Seconded Cr Brown, that in accordance with Regulation 13(3) Local Government (Financial Management Regulations 1996) the list of Accounts paid for March 2018 and April 2018 be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/05/18 7/0

10.30 Financial Statements – April 2018 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)

APPLICATION

The Local Government Financial Management Regulations, Clause 34(1) requires that a monthly financial report be presented to Council. A Local Government is to prepare each month a statement of financial activity that clearly shows a comparison of the budget estimates with the actual revenue and expenditure figures for the year to date.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.30

OCM – 39/05/18 MOVED Cr Brown, Seconded Cr Quinton, that:

1. The Financial Reports for the period ending 30 April 2018 be received; and
2. The 2017/18 Budget be amended in accordance with the schedule listed in Note 9 (Budget Amendments) and as attached to the Ordinary Council Agenda of 22 May 2018, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Hamilton: Monthly Payments Lists

Cr Hamilton advised that she wished to move the following motion at this meeting:

“That Council:

- 1. Reaffirms its commitment to transparent and accountable organisational processes; and*
- 2. Directs staff to re-instate the process of making the list of Accounts for Payment publicly available each month via the agenda attachments to Ordinary Council Meetings.*

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 11.1

OCM – 40/05/18 MOVED Cr McLennan, Seconded Cr Mykytiuk, that Council refers the method of reporting Monthly Payment Lists to the Audit and Governance Committee for its consideration.
CARRIED UNANIMOUSLY 7/0

11.2 Notice of Motion – Cr Brown: Use of Vessels on Swan River

COUNCIL RESOLUTION – ITEM 11.2

OCM – 41/05/18 MOVED Cr Brown, Seconded Cr McLennan, that the Town of Bassendean write to the State Government Minister responsible for regulating the use of vessels on the Swan River. The letter will ask for data to be provided to the Town for the preceding twelve month period relating to the identification and prosecution of speeding boat owners and skippers plying their vessels on the stretch of the Swan River North of the Redcliffe Traffic Bridge. The letter will also request the responsible Minister to direct a greater level of surveillance and enforcement of regulations relating to vessel owners and skippers using the Swan River, in particular boats exceeding the river speed limits, or behaving recklessly. Furthermore the letter will ask that any enforcement of regulations be accompanied by a public education program.

CARRIED UNANIMOUSLY 7/0

Cr Brown left the meeting, the time being 11.15pm and did not return.

11.3 Notice of Motion – Cr Quinton: Mental Health Program for Children

COUNCIL RESOLUTION – ITEM 11.3

OCM – 42/05/18 MOVED Cr Quinton, Seconded Cr Mykytiuk, that:

1. The CEO instructs relevant Town of Bassendean staff to investigate, develop and manage a new mental health program for children aged 8-16 who are engaged in clubs operating within the Town;
2. The program will endeavour to increase participation of children into any clubs that operate in the Town including but not limited to sport, art, theatre or music;
3. Staff investigate interest from clubs to participate in a 'clubs road show' to coincide with the Fathering Project event in October to market their club or group and take enrolments from children on the day;
4. Staff write to the P and C's of each primary school within the Town and invite children and their parents to attend the road show;
5. Staff garner interest from coaches, teachers, parents or any adults who would like to undertake mental health first aid training to help identify children experiencing mental health issues;
6. Staff contact Youth Focus and Kids Helpline to investigate costs for mental health training and the process for referring children experiencing mental health issues or thoughts of suicide to Youth Focus's counselling program.
7. Staff contact Local member for Bassendean Dave Kelly for assistance with information on State Government grants and subsidies for parents needing financial assistance to enroll their child in their chosen club and any contribution to the road show;
8. A cost analysis of the road show and mental health first aid training be undertaken to be considered for the 2018/19 draft budget process; and

9. A report on those findings be provided to the People Services Committee for review and ongoing advice.

CARRIED UNANIMOUSLY 6/0

12.0 **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil

13.0 **CONFIDENTIAL BUSINESS**

Nil

14.0 **CLOSURE**

The next Briefing Session will be held on Tuesday 19 June 2018 commencing at 7.00pm.

The next Ordinary Council Meeting will be held on Tuesday 26 June 2018 commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 11.15pm.